



The Corporation of the Township of Huron-Kinloss

## Committee of the Whole Meeting Revised Agenda

Council Chambers, 21 Queen Street

September 6, 2017

7:00 pm

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Chris Cleave, Fire Chief	-
Mike Fair, Director of Community Services	-
Heather Falconer, Accounting Clerk/By-Law Enforcement Officer	-
Matt Farrell, Chief Building Official	-
Mary Rose Walden, Chief Administrative Officer	Absent
Jodi MacArthur, Treasurer	-
Hugh Nichol, Director of Public Works	-
Sonya Watson, Clerk	-

Others Present:

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### September 6th, 2017 Committee of the Whole Meeting

1 Call to Order

**2 . Disclosure of Pecuniary Interest**

**3 . Delegations**

3.1 Nothing Scheduled

**4 . Staff Reports**

4.1 [Report number: BLDG2017-09-21](#) prepared by Matt Farrell, Chief Building Official  
Septic Inspection Program Update

4.2 [Report number: BLDG2017-09-22](#) prepared by Matt Farrell, Chief Building Official

## August Monthly Report

- 4.3 [Report number: FIRE2017-09-18](#) prepared by Chris Cleave, Fire Chief  
Fire Department Monthly Report - August
- 4.4 [Report number: BLE2017-09-18](#) prepared by Heather Falconer, Accounting Clerk/By-Law Enforcement Officer  
Updates to Kennel Control/Animal Licencing By-Law
- 4.5 [Report number: BLE2017-09-19](#) prepared by Heather Falconer, Accounting Clerk/By-Law Enforcement Officer  
Concern Regarding Shipping Containers
- 4.6 [Report number: BLE2017-09-21](#) prepared by Heather Falconer, Accounting Clerk/By-Law Enforcement Officer  
August Staff Report
- 4.7 [Report number: TR2017-09-64](#) prepared by Jodi MacArthur, Treasurer  
2016 Financial Statements
- 4.8 [Report number: CS2017-09-39](#) prepared by Mike Fair, Director of Community Services  
Beach Management Practices
- 4.9 [Report number: CS2017-09-40](#) prepared by Mike Fair, Director of Community Services  
Permanent Liquor Sales Licence Policy
- 4.10 [Report number: CS2017-09-41](#) prepared by Mike Fair, Director of Community Services  
Status Report
- 4.11 [Report number: PW2017-09-41](#) prepared by Hugh Nichol, Director of Public Works  
Water/Wastewater
- 4.12 [Report number: PW2017-09-42](#) prepared by Hugh Nichol, Director of Public Works  
Waste Management
- 4.13 [Report number: PW2017-09-43](#) prepared by Hugh Nichol, Director of Public Works  
Transportation
- 4.14 [Report number: PW2017-09-44](#) prepared by Hugh Nichol, Director of Public Works  
Huronville S Pump House Upgrades
- 4.15 [Report number: PW2017-09-45](#) prepared by Hugh Nichol, Director of Public Works  
Paving
- 4.16 [Report number: BED2017-09-14](#) prepared by Michelle Goetz, Community Development Officer  
Win this Space
- 4.17 [Report number: BED2017-09-15](#) prepared by Michelle Goetz, Community Development Officer  
September 2017 Update
- 4.18 [Report number: CAO2017-09-18](#) prepared by Tracey Howe, Administrative Assistant  
Public Works  
Health & Safety Quarterly Report
- 4.19 [Report number: CLK2017-09-51](#) prepared by Sonya Watson, Clerk  
Livestock Evaluator/Municipal Investigator
- 4.20 [Report number: CLK2017-09-52](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant  
Resolutions for Consideration
- 4.21 [Report number: CLK2017-09-53](#) prepared by Joanna Malott, Deputy Clerk/Administrative Assistant  
Correspondence and Information on the Table

## 5 . Correspondence Requiring Direction

## 5.1 Nothing Scheduled

## 6 . Information

### 6.1 September 11th Council Meeting

The September 11th, 2017 Council Meeting is cancelled. There are no planning applications for consideration.

### 6.2 Notice of Rescheduled Hearing

The Drainage Tribunal for the McNain Municipal Drain Improvements 2015 has been rescheduled from October 4th through 6th, 2017 to December 6th through to December 8th, 2017. It will begin at 9:30 a.m. at the Council Chambers, Township of Ashfield-Colborne-Wawanosh, 82133 Council Line, R.R. # 5, Goderich. There are a number of Huron-Kinloss landowners in this watershed. Those residents party to the drain have been notified by ACW.

- [Notice of McNain Tribunal Hearing](#)

### 6.3 Deep Geologic Repository Project for Low and Intermediate Level Waste

The Minister of the Environment and Climate Change has requested additional information on the environmental assessment for the proposed Deep Geologic Repository (DGR) Project for the Low and Intermediate Level Waste in Kincardine. The information is attached.

- [Low and Intermediate DGR Status Update](#)

### 6.4 Ontario Energy Board Decisions- South Bruce Expansion Applications

Please find attached the Ontario Energy Board Decision on Preliminary Issues and Procedural Order No 8. dated August 22, 2017 pertaining to the South Bruce Expansion Application for natural gas distribution services. Please mark you calendars for a potential Special Meeting date of September 27th, 2017. We will confirm and provide proper notice once confirmed.

- [OEB Decision dated August 22, 2017](#)

## 7 . New Business/Council Reports

### 7.1 Nothing Scheduled

## 8 . Closed Session

### 8.1 Motion to go into Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended for the purpose of discussing:

the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; zoning infraction

### 8.2 Motion to rise from Closed Session

## 9 . Business Arising from the Closed Session

### 9.1

## 10 . Adjournment

### 10.1 Motion to Adjourn

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still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

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For assistance or to make a request please call 519-395-3735 or email [info@huronkinloss.com](mailto:info@huronkinloss.com)